

City of San Jose

Former San Jose Medical Center Site Land Use – Health Care Study

Stakeholder Advisory Committee Meeting

200 East Santa Clara Street, Combined Rooms W118 and, W119

(San Jose City Hall, Council Wing)

Wednesday, June 21, 2006

6:00 – 8:00 p.m.

AGENDA

1. **Welcome** **6:00 p.m.**
2. **Confirm Stakeholder Interests** **6:05 – 6:25**
Purpose: Briefly review key interests and check in on any new interests to add to list generated previously. In addition to those generated by the Stakeholder Advisory Committee staff will lay out the interests and expectations set up by the Council actions to date.
3. **Understanding the Site – Initial overview** **6:25 – 6:45**
Purpose: To ensure that all stakeholders have a common understanding of the site as it is today including location, size, permitted uses, and context (surrounding uses and connections).
4. **Review Consultants Draft Scope of Work** **6:45 – 7:15**
Purpose: To review and provide feedback on the draft scope of work for the land use and health care consultants. These draft scopes were drawn up based on the “what do we need to know” exercise conducted during the initial meeting.
5. **Proposed Work Plan** **7:15 – 7:30**
Purpose: To review and provide feedback on the draft work plan for the Stakeholder Advisory Committee. The intent is to lay out a six to nine month schedule that results in recommendations leading to an amendment to the General Plan
6. **Logistics Housekeeping-** **7:30 – 7:40**
Purpose: Deal with any logistical or scheduling issues. No meeting in July.
7. **Public Comments** **7:40 – 8:00**
The public is invited to share their thoughts in writing or orally.
Please fill out a speaker card if you wish to address the Stakeholder Advisory Committee.
Each speaker generally has two minutes to speak.
8. **Adjourn**

Note: To arrange an accommodation under the Americans with Disability Act (ADA), please call 408/ (VOICE) or 408/998-5299 (TTY) at least two business days before the meeting. If you did not call in advance and do need assistance, please see Planning staff.

Web Site: